

CLOSED

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:22-mj-08027-JZB-1**

Case title: USA v. Constantine

Date Filed: 01/26/2022

Other court case number: 13-CR-607 (JFB) Eastern District of
New York

Date Terminated: 01/28/2022

Assigned to: Magistrate Judge John Z
Boyle

Defendant (1)**Tommy Constantine**

07477-408

*TERMINATED: 01/28/2022*represented by **Lisa Rose Bivens**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Rule 5 Failure to Appear

Disposition**Plaintiff**

USA

represented by **Sheila Phillips**

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Designation: Assistant US Attorney

Date Filed	#	Docket Text
01/25/2022	<u>1</u>	Arrest (Rule 5 out of the Eastern District of New York) of Tommy Constantine. (KGM) (Entered: 01/26/2022)
01/26/2022	2	<p>MINUTE ENTRY for proceedings held before Magistrate Judge John Z Boyle: Initial Appearance in Rule 5(c)(3) Proceedings as to Tommy Constantine held on 1/26/2022. The defendant consents to proceed by way of video conferencing. Appearance entered by retained attorneys Lisa Rose Bivens and Molly Patricia Brizgys for defendant. Status Hearing requested. Defendant remains in the temporary custody of the United States Marshal.</p> <p>Appearances: AUSA Sheila Phillips for the Government, retained attorney Lisa Bivens for defendant. Defendant is present and in custody. Status Hearing re: Identity Hearing set for 1/27/2022 at 1:00 PM in Courtroom 302, 401 West Washington Street, Phoenix, AZ 85003 before Magistrate Judge John Z Boyle. (Recorded by COURTSMART.) Hearing held 12:54 PM to 1:02 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CIS) (Entered: 01/26/2022)</p>
01/26/2022	<u>3</u>	NOTICE OF ATTORNEY APPEARANCE: Lisa Rose Bivens and Molly Patricia Brizgys appearing for Tommy Constantine. (CIS) (Entered: 01/26/2022)
01/27/2022	4	MINUTE ENTRY for proceedings held before Magistrate Judge John Z Boyle: Status Hearing re: Identity Hearing as to Tommy Constantine held on 1/27/2022. The defendant, having consulted with counsel, consents to proceed by way of video conferencing. Rule 5(c)(3) Identity Hearing waived. The Court finds identity is established. Both parties having agreed the defendant has been sentenced to a term of imprisonment, IT IS ORDERED remanding the defendant to the United States Marshal to be transported to the Bureau of Prisons to serve his sentence.

		Appearances: AUSA Sheila Phillips for the Government, retained attorney Lisa Bivens for defendant. Defendant is present and in custody. (Recorded by COURTSMART.) Hearing held 1:04 PM to 1:09 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CIS) (Entered: 01/28/2022)
01/28/2022	<u>5</u>	ORDER as to Tommy Constantine. Defendant ordered transported to the Bureau of Prisons to begin a sentence imposed in the Eastern District of New York. Signed by Magistrate Judge John Z Boyle on 1/27/2022. (CIS) (Entered: 01/28/2022)
01/28/2022	6	Notice to Eastern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Tommy Constantine. Your case number is: CR-13-00607-02-JFB-AYS. Defendant has been ordered transported to the Bureau of Prisons to begin serving the sentence imposed by your Court. Please use PACER Court Links to access the public docket and documents. <i>(If you wish to designate a different email address for future transfers, please send your request to the national list host at InterdistrictTransfer_TXND@txnd.uscourts.gov.)</i> (CIS) (Entered: 01/28/2022)

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